

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 19, 2010
Secretary of State

Entity Name: CALIBER INSURANCE SERVICES, LLC

Current Principal Place of Business:

15253 AVENUE OF SCIENCE, BUILDING 2
SAN DIEGO, CA 92128

New Principal Place of Business:

9201 E. MOUNTAIN VEIW ROAD
SUITE 210
SCOTTSDALE, AZ 85258

Current Mailing Address:

15253 AVENUE OF SCIENCE, BUILDING 2
SAN DIEGO, CA 92128

New Mailing Address:

9201 E. MOUNTAIN VEIW ROAD
SUITE 210
SCOTTSDALE, AZ 85258

FEI Number: 26-4005340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALIBER FUNDING LLC
Address: 9201 E MOUNTAIN RD., STE. 210
City-St-Zip: SCOTTSDALE, AZ 85258

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOEL BRENNER

SRVP

01/19/2010

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date